

OFFICIAL PROCEEDINGS
OF THE
BOARD OF SUPERVISORS
OF
PORTAGE COUNTY, WISCONSIN

April 16, 2024

Meeting was called to order by County Clerk Davis at 5:00p.m.

Roll call taken by County Clerk Davis revealed:

(24) present:

(24) attending in person: Supervisors Steve Cieslewicz, Jeanne Dodge, Chris Doubek, Nancy Eggleston, Steve Fritz, Bob Gifford, Joan Honl, Matt Jacowski, Barry Jacowski, Donald Jankowski, Dave Ladick, David Medin, Vincent Miresse, Julie Morrow, Suzanne Oehlke, Stan Potocki, Shaun Przybylski, Larry Raikowski, Chris Randazzo, Ray Reser, Andrew Rockman, Amberle Schwartz, Mike Splinter, and Janell Wehr

(1) absent: Supervisor James Yetter

All present saluted the flag.

Public Comment

None

Certificates of Appreciation

County Clerk Davis read the following certificates of appreciation:

Former Supervisor District 3, Mark Hemmrich for 10 Months of Service

Former Supervisor District 14, Pat Keller for 2 Years of Service

Former Supervisor District 15, Al Haga for 16 Years of Service

Former Supervisor District 19, Scott Soik for 4 Years of Service

Former Supervisor District 20, Greg Hakala for 2 Years of Service

Former Supervisor District 25, David Peterson for 2 Years of Service

Note: Supervisor James Yetter joined the meeting in person at 5:02p.m.

Oath of Office

The Oath of Office was administered to the County Board Supervisors.

Correspondence

Wisconsin Counties Association Welcome Packet

Wisconsin Counties Association District Meetings

2024 County Officials Workshops

County Board Reorganization Information Memo

County Supervisor Listing

Committee Appointment Preference Form

Voting Procedures for Election of Officers

Presentations

Finance Director Jennifer Jossie, Portage County Financial Overview

John Pavelski - County Executive, Jennifer Jossie - Finance Director, Mike Lukas - Sheriff, Todd Neuenfeldt - Facilities Director, and Chris Schultz - Procurement Director - Overview of The Government Facilities Master Plan Project

Elections

County Clerk Davis called for the election of the **County Board Chair**.

Supervisor Ladick nominated Supervisor Raikowski for County Board Chair.

Supervisor Rockman nominated Supervisor Miresse for County Board Chair.

Supervisor Oehlke nominated Supervisor Reser for County Board Chair.

Supervisor Miresse withdrew from consideration.

With there being no other nominations, the nominations were closed.

Votes were cast and tallied. Supervisor Raikowski received (12) votes and Supervisor Reser received (13) votes.

Motion by Supervisor Morrow, second by Supervisor Miresse to seat Supervisor Reser as County Board Chair. Motion carried by voice vote. Supervisor Reser was seated as County Board Chair.

Chair Reser called for the election of the **First Vice-Chair**.

Supervisor Ladick nominated Supervisor Raikowski for First Vice-Chair.

Supervisor Honl nominated Supervisor Miresse for First Vice-Chair.

With there being no other nominations, the nominations were closed.

Votes were cast and tallied. Supervisor Raikowski received (11) votes and Supervisor Miresse received (13) votes.

Motion by Supervisor Rockman, second by Supervisor Eggleston to seat Supervisor Miresse as First-Vice Chair. Motion carried by voice vote. Supervisor Miresse was seated as First Vice-Chair.

Chair Reser called for the election of the **Second Vice-Chair**.

Supervisor Medin nominated Supervisor Oehlke for Second Vice-Chair.

Supervisor Potocki nominated Supervisor Dodge for Second Vice-Chair.

Supervisor Ladick nominated Supervisor Morrow for Second Vice-Chair.

Supervisor Morrow withdrew from consideration.

With there being no other nominations, the nominations were closed.

Votes were cast and tallied. Supervisor Oehlke received (13) votes and Supervisor Dodge received (12) votes.

Motion by Supervisor Medin, second by Supervisor Dodge to seat Supervisor Oehlke as Second-Vice Chair. Motion carried by voice vote. Supervisor Oehlke was seated as Second Vice-Chair.

Chair Reser called for the election of the **fourth member of the Executive/Operations Committee**.

Supervisor Ladick nominated Supervisor Raikowski for the fourth member.

Supervisor Cieslewicz nominated Supervisor Potocki for the fourth member.

Supervisor Potocki withdrew from consideration.

With there being no other nominations, the nominations were closed.

Motion by Supervisor Miresse, second by Supervisor Doubek to seat Supervisor Raikowski as the fourth member. Motion carried by voice vote. Supervisor Raikowski was seated as the fourth member.

Chair Reser called for the election of the **fifth member of the Executive/Operations Committee**.

Supervisor Schwartz nominated Supervisor Eggleston for the fifth member.

Supervisor Morrow nominated Supervisor Ladick for the fifth member.

With there being no other nominations, the nominations were closed.

Votes were cast and tallied. Supervisor Eggleston received (13) votes and Supervisor Ladick received (12) votes.

Motion by Supervisor Ladick, second by Supervisor Splinter to seat Supervisor Eggleston as the fifth member. Motion carried by voice vote. Supervisor Eggleston was seated as the fifth member.

Review/Approval

Motion by Supervisor Doubek, second by Supervisor Przybylski to approve the March 19, 2024 minutes.

Motion carried by voice vote, with no negative votes.

Claims

Motion by Supervisor Medin, second by Supervisor Ladick to disallow the Claim against Portage County served by Attorney

Chris Duren for the Claimant, a Decedent's Estate and Surviving Children
Motion carried by voice vote, with no negative votes.

Resolutions/Ordinances

RESOLUTION NO. 1-2024-2026

RE: CONFIRMING THE APPOINTMENT OF DAN SANKEY AS THE
INTERIM PORTAGE COUNTY VETERANS SERVICE OFFICER

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby confirms the appointment of Dan Sankey as the Interim Portage County Veterans Service Officer effective March 13, 2024, until such time as a permanent Veterans Service Officer is appointed and confirmed or until the assignment is removed.

Motion by Supervisor Potocki, second by Supervisor Splinter for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 2-2024-2026

RE: REVISION TO PORTAGE COUNTY CODE OF ORDINANCE SECTION
3.11 COUNTY HUMAN RESOURCES POLICY, 9(7)(K) - SICK LEAVE CONVERSION

NOW, THEREFORE, BE IT RESOLVED that the Portage County Board of Supervisors hereby approves, adopts, and enacts the attached revision to Portage County Code of Ordinance Section 3.11.9(7)(k) – Sick Leave Conversion by eliminating the 'normal retirement age' WRS criteria.

Motion by Supervisor Gifford, second by Supervisor Honl for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 3-2024-2026

RE: TOWN OF SHARON COMPREHENSIVE PLAN AMENDMENT AND PORTAGE COUNTY
ZONING ORDINANCE MAP AMENDMENT, FLISS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of .95 acres included in parcel 032240912-05.01 is hereby changed from L2 Intermediate Agriculture to Natural Areas Protected on the Town of Sharon Comprehensive Plan Future Land Use Map, and is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification of .95 acres included in parcel 032240912-05.01 from A1 Exclusive Agricultural to Conservancy, and 119.07 acres included in parcels 032240912-05.01, 032240901-12.01, 032240901-11, and 032240902-13.04 from A1 Exclusive Agricultural to A2 Agricultural Transition.

Motion by Supervisor Dodge, second by Supervisor Splinter for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 4-2024-2026

RE: TOWN OF CARSON COMPREHENSIVE PLAN AMENDMENT AND PORTAGE COUNTY ZONING
ORDINANCE MAP AMENDMENT, CZAIKOWSKI

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors does enact and ordain as follows: The Future Land Use designation of 1.34 acres included in parcel 012240715-15.08 is hereby changed from Natural Areas Protected to L2 Intermediate Agricultural on the Town of Carson Comprehensive Plan Future Land Use Map, and is incorporated into the Portage County Comprehensive Plan 2025 through Section 8.8 of that document; and the Portage County Zoning Ordinance Map is hereby amended by changing the zoning classification from Conservancy to A4 General Agricultural.

Motion by Supervisor Miresse, second by Supervisor Honl for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 5-2024-2026 – POSTPONED

RE: RESOLUTION TO ENACT THE PORTAGE COUNTY 2024 - 2044 COMPREHENSIVE PLAN BY ORDINANCE

NOW, THEREFORE, BE IT RESOLVED that Portage County Board of Supervisors, by enactment of this Ordinance, formally adopts the attached Portage County 2024 - 2044 Comprehensive Plan as the County's comprehensive plan under Wis. Stat. § 66.1001. This ordinance shall not be codified.

Motion by Supervisor Raikowski, second by Supervisor Splinter for the adoption.

Motion by Supervisor Gifford, second by Supervisor Miresse to postpone the resolution until the June 18, 2024 County Board meeting.

Motion to postpone carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 6-2024-2026

RE: AUTHORIZING STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM (SLFRF) PROJECTS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors approves the projects identified in the attachments for inclusion in Portage County's SLFRF Program.

Motion by Supervisor Ladick, second by Supervisor Przybylski for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

RESOLUTION NO. 7-2024-2026

RE: AUTHORIZING 2024 BUDGET AMENDMENTS AND TRANSFERS

NOW, THEREFORE, BE IT RESOLVED, that the Portage County Board of Supervisors authorizes the attached 2024 budget adjustments as recommended by the Finance Committee.

Motion by Supervisor Dodge, second by Supervisor Raikowski for the adoption.

Motion carried by voice vote, with no negative votes. The resolution was adopted.

Adjournment

Motion by Supervisor Randazzo, second by Supervisor Przybylski to adjourn the meeting. Motion carried by voice vote, with no negative votes. Meeting adjourned at 7:18p.m.

STATE OF WISCONSIN)

)SS

COUNTY OF PORTAGE)

I, Maria Davis, County Clerk of said County do hereby certify that the above is a true and correct record of the adjourned session of the Portage County Board of Supervisors for Portage County, Wisconsin.

MARIA N. DAVIS

County Clerk

Minutes are subject to amendment or change at subsequent meetings of the County Board and such changes will then be subsequently published.

The unofficial full text of the Portage County Code of Ordinances, including any changes approved in the above proceedings, once published, can be accessed on the Portage County website:

https://library.municode.com/wi/portage_county/codes/code_of_ordinances. For the official full text, please consult the Revised Code of Ordinances for Portage County, available in the Portage County Clerk's Office, 1516 Church St., Stevens Point, WI 54481.

Publish date: April 25, 2024